

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 20th, 2025, 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes.
- III. Approval of Minutes:
 - A. Regular Board Meeting: September 15th, 2025
 - B. Special Board Meeting, September 23rd, 2025
 - C. Finance Committee Meeting: October 1st, 2025
- IV. Treasurer's Report / Review of Payments /APPROVAL
- V. Reports
 - A. Library Director's Report/APPROVAL
 - B. Friends of the Library Report
 - C. Library Foundation Report
 - D. Art Committee Report
 - E. ILA Report
 - F. Tax Receipts Update
 - G. Other
- VI. Unfinished Business
 - A. Building Repairs and Financial Planning / DISCUSSION
 - B. Other
- VII. New Business
 - A. Exterior Improvements Professional and Architectural Services Agreement with Graham and Hyde, INC. / APPROVAL
 - B. Determination of Estimated Amounts of Money Necessary to be Raised by Taxation for Tax Year 2025 / ROLL CALL APPROVAL
 - C. Statement of Receipts and Disbursements FY25 / APPROVAL
 - D. Special Reserve Plan for FY26 / APPROVAL
 - E. 5-60 Americans with Disabilities Act Compliance Policy / REVIEW
 - F. Other
- VIII. Announcements
 - A. Next Board Meeting and Truth-in-Taxation Hearing: November 17th, 2025
- IX. Adjournment